

FEDERAL BUREAU OF INVESTIGATION
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183A-2143-1

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183A-2143

JS/nrj

1

Special Agents (SA's) [redacted]
conducted a spot check at 1550 South Indiana, Chicago, Illinois
on October 18, 1985. The following Illinois license plates were
observed on vehicles parked in the area:

b6
b7C

1. LEE - 268 1983 Lincoln
S & S CHEMICAL COMPANY
1550 South Indiana
Chicago, Illinois

2. [redacted] 1985 Ford Hatchback

b6
b7C

3. [redacted] 1968 Chevrolet Van

4. [redacted] 1979 Ford 4 Door
(RV Plate)

b6
b7C

(expired April, 1984)

5. [redacted] 1976 Chevrolet Coupe

6. [redacted] 1980 Oldsmobile 2 Door

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b7C

(expired June, 1984)

7. [redacted] 1985 Mercury Coupe

8. [redacted] 1985 Oldsmobile 4 Door

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sub A
183A-2143-2

1
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/28/85

A surveillance was initiated at 11:00 a.m. in the area of UNITED MAINTENANCE CORPORATION (UMC) located on South Indiana Avenue, Chicago, Illinois.

<u>Time</u>	<u>Event</u>	
11:00 a.m.	Seen in front of the building, known to us as UNITED MAINTENANCE CORPORATION were the following Illinois license plates: [redacted] Additionally, a black Lincoln Continental with a partial plate of [redacted] followed by two or three numbers was parked in the front of the building.	b6 b7C
11:10 a.m.	Two white males enter the black Ford Sedan bearing Illinois plate [redacted] Male number one, the driver of the car is further described as approximately [redacted] years of age, [redacted] pounds, wearing a pink short-sleeved sport shirt and dark gray pants. Unknown male number two, who is the passenger in the car is further described as approximately [redacted] years of age, [redacted] pounds, wearing a yellow shirt and black pants. The vehicle proceeded west one block south for approximately two blocks on Michigan Avenue and west briefly before turning onto Archer Avenue and proceeding west. The vehicle entered the parking lot of HUCK FINN'S DONUTS at the corner of Archer and Damen Avenue. The arrival at the donut shop was 11:23 a.m.	b6 b7C
11:50 a.m. <i>RA</i>	Two white males leave the donut shop and enter the vehicle. Vehicle proceeds farther west one block, turns into a parking lot, proceeds south approximately one block and turns back through another parking lot onto Archer Avenue to proceed east back towards UMC.	

Investigation on 10/24/85 at Chicago, Illinois File # Chicago 183A-2143 Sub # 3
by *RA* SAS [redacted] PB:lg Date dictated 10/25/85

Continuation of FD-302 of UNITED MAINTENANCE CORPORATION, On 10/24/85, Page 2

<u>Time</u>	<u>Event</u>
12:02 p.m.	[] and several other vehicles were parked in front of 1515 South Indiana.
12:12 p.m.	Two white males depart in a white mid size Ford Torino or Thunderbird, approximately 1978 model.
12:40 p.m.	Surveillance at 1515 South Indiana discontinued.

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[Redacted Box]
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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/24/85

Surveillance was initiated in the area of 1515 South Indiana, UNITED MAINTENENCE CORPORATION (UMC). at 9:15 a.m., by Special Agents (SAs) [redacted] at Chicago Illinois. The following events were observed.

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9:15 a.m., a car with Illinois plates [redacted] which computer check reveals is registered to FORD MOTOR CREDIT CORPORATION and leased by [redacted] was in front of the building. Other plates observed in front of the building were [redacted] and LEE 268.

9:35 a.m., a brown Chevy Malibu stationwagon stopped in front of UMC. The vehicle was further described as an older model with a yellow caution light situated on top of the vehicle. The vehicle has CITY OF CHICAGO STREETS AND SANITATION markings on it and bears Illinois tag FTE 673.

9:45 a.m., a Honda stationwagon arrives at UMC bearing Illinois tag [redacted]. Also arriving at this time was a white chevy van bearing Illinois tag [redacted].

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9:50 a.m., a large delivery truck arrives at UMC. The truck has markings on the side indicating it is owned by the OLMSTEAD CORPORATION. No tags were observed.

10:18 a.m., a truck bearing Illinois tag EX 1555 belonging to the UNITED EXPORT SERVICE COMPANY arrives at the UMC site. A white male, approximate age [redacted], exits vehicle and enters building. This white male exits the building after a few minutes, enters vehicle, and leaves north bound on Indiana Avenue.

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10:20 a.m., a blue late model Cadillac arrives bearing Illinois plates [redacted]. The Cadillac parks on the sidewalk in front of UMC.

10:37 a.m., a large panel truck from the E M Company arrives at UMC. Also appearing on the truck are signs indicating that it is engaged in delivery of chemical solvents.

10:30 a.m., a black male walks north on Indiana Avenue

Investigation on 10/22/85 at Chicago, Illinois File # Chicago 195A-98 and 183A-2143-16
by SAs [redacted] Date dictated 10/23/85
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CG 95A-98
183A-2143

2

Continuation of FD-302 of UNITED MAINTENANCE CORPORATION, On 10/22/85, Page 2

from 1617 South Indiana Avenue to the UMC building. This black male was believed to be coming from LUSTER PRODUCTS CORPORATION which is located at 1617 South Indiana.

10:39 a.m., same black male leaves UMC and proceeds south back to LUSTER PRODUCTS CORPORATION. This black male is further described as being [] tall, [] pounds, approximate age [] with []. He was dressed in a light blue shirt, dark slacks, and a blue tie.

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11:15 a.m., a Cadillac limousine, maroon in color, bearing Illinois tag 1190 arrives at UMC. The limousine drives into the UMC building and the large overhead door and then exits and parks on the sidewalk.

11:25 a.m., a stretch limousine bearing Illinois plate 1190 is seen leaving UMC bearing no passengers and only its chauffeur.

11:35 a.m., two white males exit the UMC building and enter a blue Ford Sedan bearing Illinois tag []. This vehicle with the two males proceeds one block west and then south from the UMC area.

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12:20 p.m., two white males and the chauffeur of the maroon stretch limousine bearing Illinois plate 1190 are observed in front of the building. The maroon limousine was observed to return to the area at approximately 12:15 p.m.

12:21 p.m., a blue Ford sedan bearing [] returns to the UMC building from the south on Indiana Avenue.

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12:31 p.m., chauffeur of the maroon limousine is seen opening the trunk of the limousine.

12:50 p.m. t the maroon stretch limousine with a white male passenger in the front seat is seen leaving UMC and heading north bound on Indiana Avenue.

1:05 p.m., the maroon stretch limousine arrives at GENE and GEORGETTI's, 500 North Franklin Street in Chicago.

1:35 p.m., stretch limousine bearing Illinois plate 1190 is seen double parked outside of GENE and GEORGETTI's restaurant.

1:40 p.m., surveillance agents enter GENE and GEORGETTI's restaurant to observe DOMINICK SENESE seated at a corner table

3CH 95A-98
183A-2143Continuation of FD-302 of UNITED MAINTENANCE CORPORATION, On 10/22/85, Page 3

with an unknown white male.

RE 1:45 p.m., DONIMICK SENESE is called to the phone by the waiter who called across the room "DOM, telephone."

W 2:30 p.m., surveillance agents leave the restaurant and take up positions outside.

2:40 p.m., SENESE and the male lunch companion are seen outside the restaurant talking on the corner.

2:43 p.m., unknown white male talking to SENESE parts with SENESE and walks west bound on Illinois Street and enters a 1984 Chevrolet bearing Illinois plate [REDACTED] Computer check of this plate reveals that it is registered to [REDACTED]
[REDACTED]

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2:48 p.m., SENESE is seen driving from the location in a gray Chrysler Limousine bearing Illinois tag 962000.

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Seen outside GENE and GEORGETTI's restaurant was a late model Cadillac Seville bearing Illinois tag [REDACTED] SENESE and his unknown companion, who is possibly [REDACTED] examined this car closely upon exiting the restaurant.

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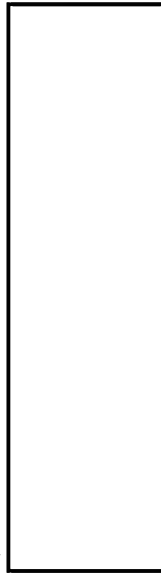
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/4/85

On October 28, 1985, a spot vehicle surveillance was conducted in the area of Teamster City, 300 South Ashland, Chicago, Illinois, at 11:05 a.m. The following observations were noted.

The following license plates were observed on vehicles parked in and around Teamster City.



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Investigation on 10/28/85 at Chicago, Illinois File # Chicago 183A-2143
195A-98

by SAS  RDG:lg 10/31/85

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b7C

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FBI/DOJ

1
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/5/85

A physical surveillance was conducted on BEN R. STEIN. Also participating in the surveillance was [redacted]

[redacted] Observations made during the surveillance are as follows:

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Time

Observation

PS 4:00 p.m.

Surveillance initiated - A dark blue Oldsmobile bearing Illinois tag [redacted] is observed in front of GENE AND GEORGETTI'S RESTAURANT. [redacted] exits GENE AND GEORGETTI'S and enters blue Oldsmobile being driven by second white male. Vehicle proceeds to LINO'S RISTORANTE at Ontario & Wells where vehicle parks across the street from restaurant. Two persons exit vehicle and enter LINO'S. Persons are identified by [redacted]

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b7C

OR 4:15 p.m.
FW

SAS [redacted] enter LINO'S. Observe [redacted] DOMINIC SENESE, [redacted] three unknown white males and one black male seated near the bar at the windows overlooking Ontario Street.

b6
b7C

OR 6:00 p.m.
PS

STEIN arrives at LINO'S in maroon Cadillac, Illinois tag 1190, and enters building.

PS 6:02 p.m.

[redacted] departs LINO'S in his vehicle.

b6
b7C

PS 7:15 p.m.
BR

SAS [redacted] enter LINO'S and observe STEIN at the bar talking to unknown white female in her [redacted] Agents also observe individual previously identified as [redacted]

Investigation on 11/1/85 at Chicago, Illinois

File # Chicago 183A-2143 - *JD*

by [redacted] S:lg Date dictated 11/4/85

b6
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CG 183A-2143

Continuation of FD-302 of BEN R. STEIN, On 11/1/85, Page 2TimeObservation

7:15 p.m.

[] near STEIN at the bar. Five or six other white males are also seated in the vicinity of STEIN. All the individuals periodically speak with one another. Two white females are also talking with the men at the bar.

b6
b7C*OR* 7:30 p.m.

[] exits LINO'S and enters Limousine. [] is driven back to the area of GENE AND GEORGETTI'S.

OR 7:40 p.m.

Limousine returns to LINO'S.

OR JS
BB 7:45 p.m.

STEIN departs with white female he has been talking to at LINO'S. Prior to leaving SA [] overheard STEIN tell one of the unidentified white males that he was going to the "CAPE COD". STEIN and white female depart LINO'S in maroon Cadillac and proceed to the DRAKE HOTEL where they enter the hotel.

b6
b7C*OR JS*
BB 8:00 p.m.

Agents return to LINO'S.

8:15 p.m.

SA [] enters LINO'S. After several minutes SA [] exits LINO'S. Unable to identify anyone inside at the bar.

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8:45 p.m.

Surveillance terminated.

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 11/1/85

The following observations were noted in surveillance conducted at approximately 5:15 p.m. on Thursday, October 24, 1985.

A spot physical surveillance of the NATIONAL PRODUCTION WORKERS UNION, 1655 West Jackson, revealed vehicles displaying Illinois licenses [redacted] were among those parked there.

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A spot physical surveillance of TEAMSTER CITY, 300 South Ashland, revealed that a black Chrysler K-Body car, license 962 000, was parked on the west side of the building. Several luxury cars, licenses unknown, were parked on the south side of the building.

Investigation on 10/24/85 at Chicago, Illinois File # Chicago 183A-2143 ✓
Chicago 195A-98
by SA [redacted] RDG/rer Date dictated 10/25/85

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 11/1/85

On Friday, October 25, 1985, a physical surveillance was conducted in the area of GENE AND GEORGETTI'S, 500 North Franklin. The following observations were noted. It is noted that the restaurant was not kept in sight at all times.

<u>TIME</u>	<u>OBSERVATION</u>	
12:40 p.m.	Surveillance initiated.	
1:01 p.m.	Cars with licenses [REDACTED] were observed parked in the area.	b6 b7C
1:35 p.m.	Cars with license plates [REDACTED] were observed.	
2:25 p.m.	A red Corvette, license [REDACTED] arrived and was parked across from the restaurant.	b6 b7C
2:40 p.m.	A Lincoln with license [REDACTED] was observed parked at the restaurant. The Oldsmobile bearing [REDACTED] was no longer parked at the restaurant.	

Investigation on 10/25/85 at Chicago, Illinois File # Chicago 183A-2143
by SA [REDACTED] RDG/rer Date dictated 10/31/85

CG 183A-2143

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The following investigation was conducted by
Special Agent [redacted] at Chicago, Illinois on November
8, 1985.

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At 1:20 p.m. a spot-check was conducted in the
area of South Morgan Street, and 14th Place which is the
location of a parking lot used by employees of the produce
market. This spot-check failed to reveal the presence
of a car bearing Illinois tag [redacted]. This is the vehicle
driven by and registered to [redacted]

At 1:40 p.m. a spot-check of the area around
GENE & GEORGETTI'S RESTAURANT at 500 North Franklin revealed
the presence of [redacted] car bearing Illinois tag [redacted]
The car was parked in front of a church on Illinois Street
facing east bound which is the usual spot occupied by this
vehicle when [redacted] is at the restaurant. Also observed
in this spot-check were the following license tags: Illinois
962000, registered to Local 703 and generally driven by
DOMONIC SENESE, Illinois tag [redacted] which is registered to
[redacted]

b6
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New York license plate FMS33 which is registered
to IRVING SLEPIAN, 3635 Johnson Avenue, Bronx, New York,
computer check further reveals that SLEPIAN's date of birth
May 9, 1910. Other Illinois tags observed in the immediate
vicinity were [redacted]

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b7C

At 2:45 p.m. another spot-check was conducted
in the area and all the above license tags were still present
with the exception of [redacted]. Additionally, a Cadillac Stretch
Limousine Illinois tag 1190 was parked in front of the
restaurant. This limousine was registered to UNITED MAINTENANCE
CORPORATION and is generally operated by a chauffeur and
occupied by BEN STEIN.

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183A - 2143 - 26

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CG 183A-2143
JS/rer

- 1 -

The following investigation was conducted by
Special Agent (SA) [REDACTED]

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As a result of surveillance conducted on BEN R. STEIN, a white/female was observed meeting with STEIN on two occasions. The female was driving a late model Chevrolet coupe bearing Illinois tag [REDACTED]

[REDACTED] A LEADS computer check revealed the following on

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Owner:
Address:

[REDACTED]

Vehicle: 1984 Chevrolet Coupe

A LEADS computer check on [REDACTED] revealed
the following:

b6
b7C

Address:

[REDACTED]

Sex:
Date of Birth:
Height/Weight:
Hair:
Eyes:
OLN:

Female

[REDACTED]

Issued September 13, 1985

A criminal history check on [REDACTED] was negative.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/20/85

A surveillance was instituted in the vicinity of United Maintenance Company (UMC), 16th and Indiana, Chicago, Illinois. The following activity was observed;

10:30 AM *JS* Surveillance instituted.

10:50 AM *JS* Gold vehicle (Plates not observed) Pulled into UMC.

11:18 AM *JS* White male with silver hair resembling Ben Stein and an unknown white male arrive at UMC in a yellow cab.

11:25 AM *JS* Burgundy Stretch Limo (Il. 1190). Leaves UMC and proceeds south on Indiana.

11:30 AM *JS* Limo (Il. 1190). Arrives at UMC and parks near entrance on sidewalk. Driver (black male) enters the building.

11:35 AM *JS* Chicago Police Department marked car # 9675 arrives and officer enters building.

11:40 AM *JS* CPD vehicle W officer leave with warning lights on.

11:48 AM *JS* Limo (Il. 1190) drives by UMC northbound with black male driving.

12:00 PM *JS* Brown Sedan (Il.) arrives at UMC. White male enters building.

12:00 PM *JS* Dark Sedan (Il.) leaves building north on Indiana. (Riders not identified).

12:07 PM *JS* White male gets in (Il.) and heads north on Indiana.

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Investigation on 11/1/85 at Chicago, Illinois File # Chicago 183A-2143
 by SAs and Date dictated 11/6/85

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CG 183A-2143

Continuation of FD-302 of Surveillance, United Maintenance Co., On 11/1/85, Page 2

12:25 PM *JH* *JS* Limo (Il. 1190) arrives at UMC.
Driver (black male) enters building.

12:28 PM *JH* *JS* Limo (Il. 1190) heads south on Indiana
with only the driver in the vehicle.

12:45 PM *JH* *JS* Brown Sedan (Il.) arrives
at building, white male enters.

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b7C

2:20 PM *JH* *JS* Surveillance discontinued at UMC.

2:30 PM *JH* *JS* Surveillance initiated in the vicinity
of Gene and Georgettis Restaurant,
500 North Franklin, Chicago, Illinois.

The following individuals were observed
at a corner table, on the northwest
side of the 1st floor.

A. DOMINIC SENESE

B.

C. Unknown white male
years old, hair, white
cardigan sweater).

D. Unknown white male seen driving
(Il. under
 hair, prominent nose,
brown suit.

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3:00 PM *JH* *JS* Limo (Il. 1190) leaves restaurant
area and proceeds north on Lasalle
Lost in traffic.

Surveillance terminated.

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 11/1/85

A physical surveillance was conducted on BEN R. STEIN.
Also participating in the surveillance was [REDACTED]

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Observations made during the surveillance are as follows:

TIMEOBSERVATION

4:00 p.m.

Surveillance initiated at 3150 North Lakeshore.

12/12/85 4:50 p.m.

Maroon Cadillac Limousine (unknown tag) enters garage at 3150 North Lakeshore. Vehicle is occupied by lone black male.

3/12/85 6:00 p.m.

Maroon Cadillac, Illinois tag 1190, driven by a black male exits garage and stops at the front entrance of 3150 North Lakeshore.

12/12/85 6:15 p.m.

STEIN and white female, [REDACTED] exit 3150 North Lakeshore and enter maroon Cadillac. Cadillac proceeds to an apartment building located at southwest corner of Fullerton and Lakeview. Cadillac departs apartment building and proceeds to the front entrance of the DRAKE HOTEL. STEIN, white female, [REDACTED], and second white female exit Cadillac and enter the DRAKE; Cadillac departs.

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12/12/85 9:55 p.m.

Cadillac returns to the DRAKE. STEIN, white female, [REDACTED] and second white female exit the DRAKE and enter the Cadillac. Cadillac proceeds to same apartment building at Lakeview and Fullerton and drops off second white female. Cadillac immediately proceeds to 3150 North Lakeshore and enters garage.

10:45 p.m.

Surveillance terminated.

Investigation on 10/31/85 at Chicago, Illinois File # Chicago 183A-2143SAs
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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 11/1/85

A physical surveillance was conducted on BEN R. STEIN. Also participating in the surveillance was [redacted]

[redacted] Observations made during the surveillance are as follows:

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TIMEOBSERVATION

4:00 p.m.

Surveillance initiated at 3200 Sheridan.

OR 5:10 p.m.

STEIN leaves 3200 Sheridan on foot. Stops at KENNESEY'S WINE AND LIQUOR SHOP on Belmont and Sheridan where he purchases a bottle. Proceeds to 3150 North Lakeshore and enters.

JET
4S 5:20 p.m. -
OR 9:00 p.m.

No observations of STEIN.

9:00 p.m.

Surveillance terminated.

Investigation on 10/30/85 at Chicago, Illinois File # Chicago 183A-2143

by [redacted] Date dictated 11/1/85

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CG 183A-2143

- 1 -

JS/rer

On November 21, 1985, Special Agent (SA) [redacted]

[redacted] attempted to locate [redacted] vehicle, a midnight blue Cadillac bearing Illinois tags [redacted] at the following locations in Chicago, Illinois:

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1. 1550 South Indiana.
2. 500 North Franklin - GENE AND GEORGETTI'S.
3. 24th District - CHICAGO POLICE DEPARTMENT.

All three locations were negative.

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183A-2143 sub A - 11

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FBI CHICAGO	

[Signature]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/27/85

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On November 27, 1985, a physical surveillance was conducted in the area of 1550 South Indiana. Following are the observations:

<u>TIME</u>	<u>OBSERVATION</u>	
11:30 a.m.	While enroute to 1550 South Indiana, a midnight-blue Cadillac bearing Illinois plate [] is observed parked on Michigan, just south of 13th Street. Vehicle is occupied by [] and unknown male, possibly black.	b6 b7C
11:40 a.m.	[] departs Michigan and 13th occupied by Unknown black male possibly enters blue station wagon, Illinois plate []	
11:41 a.m.	[] stops for gas at STANDARD STATION located at 16th and Michigan.	b6 b7C
11:50 a.m.	[] departs gas station and proceeds to 1550 South Indiana. [] exits vehicle and enters address.	
12:10 p.m.	Agent departs 1550 South Indiana.	
2:10 p.m.	Agent returns to 1550 South Indiana and observes [] parked in same space.	b6 b7C
2:30 p.m.	[] exits 1550 South Indiana and departs in []	
2:55 p.m.	[] arrive and parks at CHICAGO POLICE DEPARTMENT District Station located at Clark and Schrieber.	
3:00 p.m.	Surveillance terminated.	

Investigation on 11/26/85 at Chicago, Illinois File # Chicago 183A-2143

by SA [] Date dictated 11/27/85

✓ 183A - 2143 Sub A-16

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183A-2143

PCB/sep

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On October 24, 1985, Special Agent (SA) [redacted] took approximately sixty four pictures of individuals leaving GENE AND GEORGETTI'S RESTAURANT, 500 North Franklin Street, Chicago, Illinois. The reason for this photo surveillance was to photograph and identify persons meeting with DOMINIC SENESE in the restaurant. Among the many individuals photographed four have been tentatively identified as DOMINIC SENESE, [redacted] [redacted] and BEN STEIN. These photographs will be maintained in the 1A section of Chicago file number (183A-2143).

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription
11/15/85

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A surveillance was initiated 11:30 AM in the area of GENE AND GEORGETTI'S (G&G), 500 North Franklin Street, Chicago, Illinois. The following events were observed:

<u>Time</u>	<u>Event</u>
11:40 AM <i>pf</i>	Chrysler Stretch Limousine, bearing Illinois tag 962000 arrives at G&G and parks on Illinois Street, eastbound on the south side of the street in front of the restaurant. Three white males, all approximately age [] exit the Stretch Limousine and enter G&G. The three white males are further described as: Unknown Male A - approximately [] [] tall, [] pounds; Unknown Male B - approximately [] [] pounds; Unknown Male C - approximately [] [] tall, [] pounds.
1:30 PM <i>pf</i>	Two white males leave the restaurant; one proceeds to a car bearing Illinois license tag [] and proceeds westbound from the area. The other white male enters car bearing Illinois tags [] and leaves southbound from the area. It is unknown if these two white males were associated with one another. Car bearing Illinois tag [] arrives at G&G and parks eastbound on Illinois on the south side of the street.

b6
b7Cb6
b7C

Interviewed on 11/6/85 at Chicago, Illinois File # Chicago
183A-2143
195A-98

By SA []
SA
SA

Date Dictated 11/6/85

b6
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CG 183A-2143
CG 195A-98

Continuation of
FD-302 of GENE AND GEORGETTI'S

On 11/6/85 Page 2

1:35 PM

*R. N. K.
10/3*

Cadillac Stretch Limousine, bearing Illinois plate 1190 arrives at the restaurant, and the chauffeur parks the car southbound on Franklin on the west side of the street near the restaurant.

2:15 PM

*F
10/3*

Full size blue sedan bearing Illinois tag [] seen in the area. It is unknown if the occupants of this car entered G&G. This vehicle approached the area from the south on Franklin Street and turned eastbound on Illinois.

b6
b7C

2:40 PM

*F
N. K.*

Three white males leave G&G. One, believed to be BEN STEIN, enters Cadillac Stretch Limousine bearing Illinois tag 1190. The two other white males, one of whom is believed to be [], enter car bearing Illinois tag []. [] is seen as the driver of this car and his unknown male passenger is further described as approximately [] years old, two to three inches shorter than [] wearing black rimmed glasses and a snap brim hat. The vehicle driven by [] does a U-turn on Illinois Street and proceeds westbound to the dead end at the EAST BANK RACQUET CLUB and proceeds south.

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CG 183A-2143
CG 195A-98

Continuation of
FD-302 of GENE AND GEORGETTI'S

On 11/6/85 Page 3

3:00 PM

NY
W7

Car bearing Illinois tag [redacted]
[redacted] driven by [redacted]
is followed to TEAMSTER CITY,
which is located at 300 South
Ashland Avenue. Surveillance
at this point is discontinued
due to fear of detection in the
area of TEAMSTER CITY.

b6
b7C

4:20 PM

NY
W7

A check of [redacted]
residence at [redacted]
[redacted]
revealed car bearing Illinois
tag [redacted] parked on [redacted]
Avenue facing westbound.
[redacted] Avenue is adjacent to
the apartment complex bearing
the address [redacted]
[redacted]

b6
b7C

4:30 PM

NY

Surveillance discontinued.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/12/85

A physical surveillance was conducted in the vicinity of GENE and GEORGETTI'S RESTAURANT, 500 North Franklin Avenue, Chicago, Illinois, by Special Agent's (SA'S) [REDACTED] during this surveillance the following observations were made:

b6
b7CTIMEOBSERVATIONS

12:30 p.m.

JH

Surveillance initiated GENE and GEORGETTI'S RESTAURANT, where a Cadillac Sedan bearing current Illinois tags [REDACTED] was parked on the south side of the restaurant.

b6
b7C

12:40 p.m.

JH

BEN R. STEIN'S chauffeur driven 1983 Cadillac limousine (1190) stopped in front of the restaurant, STEIN entered while chauffeur drove from area.

1:00 p.m.

Surveillance at the INTERNATIONAL BROTHER OF THE TEAMSTERS (IBT) 600 South Ashland Avenue revealed [REDACTED] vehicle [REDACTED] and DOMINIC SENESE'S vehicle (962000) were parked in the union parking lot.

b6
b7C

1:15 p.m.

[REDACTED] with SENESE as passenger parked on the south side of GENE and GEORGETTI'S after which both individuals entered the restaurant.

Investigation on 12/4/85 at Chicago, Illinois File # Chicago 183A-2143

SA [REDACTED]
by SA [REDACTED]

Date dictated 12/10/85

sub A - 10
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CG 183A-2143

Continuation of FD-302 of SURVEILLANCE, On 12/4/85, Page 2

Other vehicle license tags that were noted parked in the area are as follows: [redacted] and Wisconsin tags [redacted]

b6
b7CTIMEOBSERVATION

1:46 p.m.

JF

Three white males exited GENE and GEORGETTI'S RESTAURANT talked a short time on the sidewalk, then two males walked south on Franklin Avenue and the other male walked east on Illinois. (Two photographs taken)

2:00 p.m.

JF

1985 full size Buick Illinois tags [redacted] parked, driver, and older white male entered GENE and GEORGETTI'S RESTAURANT. (two photographs taken)

b6
b7C

2:03

JF

Two white males, one smoking a cigar exited above restaurant, entered vehicle bearing Wisconsin tags and drove from the area. (four photographs taken)

2:21 p.m.

JF

Three white males exit GENE and GEORGETTI'S and held conversations briefly in front of the restaurant. After which one male walked east on Illinois, while the other two males went back into the restaurant. (two photographs taken)

2:22 p.m.

JF

STEIN'S limousine (1190) parked on the east side of GENE and GEORGETTI'S

CG 183A-2143

Continuation of FD-302 of SURVEILLANCE, On 12/4/85, Page 3TIMEOBSERVATION

2:33 p.m.

JH

RESTAURANT, chauffeur held conversations with restaurant parking attendant for two minutes and then entered restaurant.

One of the males noted at 2:21 p.m. stood in the glass doorway of the restaurant. (two photographs taken)

2:45 p.m.

JH

STEIN'S chauffeur exited restaurant, entered limousine and drove east on Illinois.

3:00 p.m.

JH

[redacted] exited restaurant, walked to his red/cream colored Ford Bronco [redacted], drove west on Illinois and north on Orleans Street.

b6
b7C

3:10 p.m.

JH

STEIN'S chauffeur returned and parked limousine on the south side of the restaurant, chauffeur remained in vehicle.

3:15 p.m.

JH

White male exited GENE and GEORGETTI'S RESTAURANT went to his white Cadillac Eldorado [redacted], removed his tan overcoat from the car and put it on. He then stood outside and talked to another white male, who exited the restaurant.

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b7C

CG 183A-2143

Continuation of FD-302 of SURVEILLANCE, On 12/4/85, Page 4

<u>TIME</u>	<u>OBSERVATION</u>
3:25 p.m. <i>JH</i>	The above males reentered the restaurant (seven photographs taken).
3:26 p.m. <i>JH</i>	One black male or latino and one white male exited restaurant, entered a white Cadillac Sedan [redacted] and drove from the area (two photographs taken). b6 b7C
3:28 p.m. <i>JH</i>	White male who removed his coat from the Eldorado at 3:15 p.m. exited restaurant and entered a black and gold Chevrolet Blazer [redacted] and was driven from the area.
4:13 p.m. <i>JH</i>	[redacted] driving a blue Cadillac Seville [redacted] parked on the south side of GENE and GEORGETTI'S and entered restaurant. (two photographs taken) b6 b7C
4:14 p.m. <i>JH</i>	White BMW Sedan [redacted] and a black Mercedes Benz Coupe [redacted] parked beside [redacted] vehicle and entered restaurant. (five photographs taken)
4:24 p.m. <i>JH</i>	STEIN and an older white male possibly DOMINIC SENESE exited restaurant, entered STEIN'S vehicle and was driven east on Illinois. (four photographs taken)

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Continuation of FD-302 of SURVEILLANCE, On 12/4/85, Page 5TIME4:26 p.m.
*JH*4:40 p.m.
*JH*OBSERVATION

[redacted] and another
white male exited restaurant,
entered [redacted] vehicle
and drove north on Franklin
Avenue.

Surveillance discontinued.

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b7c

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183A - 2143 sub A - 18
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[Redacted Box]

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b7C

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183A-2143 sub A-19

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FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 12/30/85

A physical surveillance was conducted in the area of South Indiana Street near 18th, Chicago, Illinois. Located at the northwest corner of this intersection is a building housing the UNITED MAINTENANCE CORPORATION (UMC). The following observations were made:

<u>TIME</u>	<u>OBSERVATION</u>	
10:30 a.m.	Stretch Cadillac limousine bearing Illinois tag 1190 arrives at UMC. Small sports car bearing Illinois tag [redacted] also arrives and a white male leaves the sports car and enters the building. The passenger of the stretch limousine leaves the limousine and enters UMC. The chauffeur follows shortly thereafter.	b6 b7C
11:08 a.m.	The chauffeur of the stretch limousine bearing Illinois tag 1190 leaves UMC building carrying a white box across the street to the limousine, the chauffeur opens the trunk, places the box in the trunk, and returns to the UMC building.	
11:15 a.m.	Car bearing Illinois tag [redacted] arrives at UMC and two white males exit the vehicle and enter the building. The two white males are further described as being middle-aged and well dressed in business attire.	b6 b7C
11:34 a.m.	The two white males leave UMC and enter car bearing Illinois tag [redacted] and leave northbound on Indiana Street.	b6 b7C

Investigation 12/23/85 Chicago, Illinois File # Chicago 183A-2143 ✓
 SA [redacted]
 SA [redacted]
 by SA RDG/dm Date dictated 12/23/85
 File # Chicago 195A-98

b6
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CG 195A-98
CG 183A-2143

Continuation of FD-302 of SURVEILLANCE UMC, On 12/23/85, Page 2

<u>TIME</u>	<u>OBSERVATION</u>
11:40 a.m.	Chauffeur of the stretch limousine bearing Illinois tag 1190 leaves UMC building, enters the limousine, and leaves the area northbound on Indiana Avenue, then westbound on Roosevelt Street.
12:10 p.m.	Stretch limousine bearing Illinois tag 1190 returns to the UMC building.
12:25 p.m.	Stretch limousine bearing Illinois tag 1190 with chauffeur and a white haired passenger believed to be BENJAMIN STEIN leave UMC and are surveilled south on the Stevenson Expressway to the Harlem Avenue exit then south on Harlem Avenue.
1:05 p.m.	Stretch limousine bearing Illinois tag 1190 is seen entering the parking lot of the SHEEHY AND SONS FUNERAL HOME, which is located approximately two blocks east of the intersection of Harlem Avenue and 127th Street.
1:15 p.m.	Stretch limousine bearing Illinois tag 1190 leaves the SHEEHY AND SONS FUNERAL HOME and heads west on 127th Street to Harlem Avenue, then north on Harlem. Vehicle is surveilled to the Stevenson Expressway and then north on the Stevenson to Lake Shore Drive.
2:03 p.m.	Stretch limousine bearing Illinois tag 1190 is seen near the intersection of Michigan Street and Oak Street in Chicago. The limousine backs into a driveway just west of the intersection on the north side of the street. After some hesitation, the limousine goes westbound on Oak Street. It is believed the passenger exited

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CG 183A-2143

Continuation of FD-302 of SURVEILLANCE UMC, On 12/23/85, Page 3

TIMEOBSERVATION

2:03 p.m. (cont'd)

the vehicle when parked in the driveway mentioned above. The limousine heading westbound bore only the chauffeur and no passengers.

Due to the fact that surveillance was discontinued on the limousine and the direction of travel of the passenger near the intersection of Michigan and Oak was unknown to surveillance vehicles, Surveillance was initiated at GENE AND GEORGETTI'S RESTAURANT, 500 North Franklin Street, Chicago, Illinois, at 2:30 p.m.

2:30 p.m.

Parked next to the building housing GENE AND GEORGETTI'S RESTAURANT is car bearing Illinois tag [REDACTED] previous DEPARTMENT OF MOTOR VEHICLES check revealed that this car is operated and owned by [REDACTED]

b6
b7C

3:05 p.m.

Stretch limousine bearing Illinois tag 1190 arrives at GENE AND GEORGETTI'S RESTAURANT and parks southbound just north of the building on Franklin Street.

3:15 p.m.

A check of vehicles parked in the area of GENE AND GEORGETTI'S RESTAURANT reveals the following:
All are Illinois tags: [REDACTED]

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b7C

[REDACTED] Also at this time, a white male, who is further described as being approximately [REDACTED] years of age, [REDACTED] tall, [REDACTED] pounds, with [REDACTED] hair, and a tan overcoat, leaves GENE AND GEORGETTI'S RESTAURANT and waves to and has a brief conversation with the chauffeur of the stretch limousine bearing Illinois tag 1190. This

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Continuation of FD-302 of SURVEILLANCE UMC, On 12/23/85, Page 4

TIMEOBSERVATION

3:15 p.m. (cont'd)

unknown white male walks east on Illinois Street and enters a vehicle parked in a parking lot on the north side of Illinois Street. The vehicle, which did not bear a license tag, is further described as a dark blue Chrysler Lebaron convertible with a white top. The car had a red accent stripe approximately three inches wide running along the side near the top of the doors. The vehicle proceeds westbound on Illinois and enters the northbound lane to the Kennedy expressway.

3:20 p.m.

Chauffeur and white male passenger, believed to be BENJAMIN STEIN, opened the trunk of the stretch limousine bearing Illinois tag 1190 and put something in the trunk, believed to be a bag or package. The limousine carrying the chauffeur and the passenger then leave the area eastbound on Illinois to Wabash Street, and turned south on lower Wabash. Vehicle was then lost in heavy traffic and surveillance was discontinued.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/4/85

On Thursday, October 24, 1985, a physical surveillance was conducted at GENE AND GEORGETTI'S RESTAURANT, 500 North Franklin, Chicago, Illinois. The following observations were noted:

TIMEOBSERVATION

1:10 PM

Surveillance initiated in the area of GENE AND GEORGETTI'S. Special Agents (SAs) [redacted] in restaurant. DOMINICK SENESE and five other individuals were observed seated at a table in the northwest corner of the first floor. The five individuals with SENESE are described as follows:

b6
b7CNumber 1

Race White
Sex Male
Height 5 feet 8 inches
Weight 175 pounds
Age 60 to 65
Hair White
Dress Casually with a sweater and wearing glasses. This individual was believed to be BEN R. STEIN.

Number 2

Race White
Sex Male
Height [redacted]
Weight [redacted]
Age [redacted]
Hair [redacted]
Dress Dark suit

b6
b7CInvestigation on 10/24/85 at Chicago, Illinois File # Chicago 183A-2143by [redacted]Date dictated 10/30/85b6
b7C

CG 183A-2143

Continuation of FD-302 of DOMINICK SENESE, On 10/24/85, Page 2Number 3

Race
 Sex
 Height
 Weight
 Age
 Hair
 Dress
 Vehicle

White
 Male

Dark suit
 This individual was
 later observed operating
 a Chevrolet Monte Carlo
 with License Plate

b6
 b7C

Number 4

Race
 Sex
 Height
 Build
 Age
 Hair
 Dress

White
 Male

Dark suit

b6
 b7C

Number 5

Race
 Sex
 Other Descriptive Data

White
 Male
 None noted

Numerous other individuals were also seated at other tables in the restaurant.

1:55 PM

At approximately this time, one of the white males seated with SENESE left the table and was lost from sight as he walked from the front door.

2:15 to
 2:20 PM

At approximately this time, SENESE and some of the white males seated with SENESE rose from their table. SAs departed at this time. As the agents departed the restaurant, it was observed that DOMINICK SENESE was speaking on a telephone at the east end of the bar. SENESE was overheard giving directions, mentioning Meyers Road. It was noted that from previous investigation, it is known that SENESE resides on Roslyn Road in Oakbrook, Illinois, two blocks east of Meyers Road.

b6
 b7C

CG 183A-2143

Continuation of FD-302 of DOMINICK SENESE, On 10/24/85, Page 3

Upon exiting GENE AND GEORGETTI'S, it was observed that two of the white males who had been seated with SENESE were standing outside. One of these individuals was believed to be BEN R. STEIN. Both of the individuals re-entered the restaurant moments after the SAs came outside.

B/S
JH
2:36 PM Two of the white males previously seated with DOMINICK SENESE entered a CHECKER TAXI-CAB, number 4465, Illinois license plate 4465. The cab drove south on Wells Street from Illinois Street and was lost from sight.

2:40 PM A brown four-door Chevrolet Caprice, Illinois license [redacted], was observed parked on Illinois Street near Franklin Street.

b6
b7C

B/S
JH
2:55 PM A white male seen acting as a doorman/valet parking attendant at GENE AND GEORGETTI'S was observed driving a yellow Plymouth, mid 1970s, west on Illinois Street away from GENE AND GEORGETTI'S. It displayed Illinois license plate [redacted]

JH
2:56 PM A dark blue on black Cadillac, Illinois license [redacted] was observed parked on Illinois near GENE AND GEORGETTI'S. A late model maroon Cadillac stretch limousine, Illinois license 1190, was observed parked adjacent to this Cadillac with the license [redacted]

b6
b7C

FW
3:34 PM The license plate of a dark blue General Motors compact parked on Illinois west of Franklin facing east was observed to be [redacted]. It is noted that SA [redacted] observed a white male exit this vehicle and enter GENE AND GEORGETTI'S.

JH *FW*
4:03 PM A red Corvette, Illinois license [redacted] was observed parked immediately west of Franklin on Illinois facing west. It is noted that SA [redacted] had observed a white male exit this vehicle and enter GENE AND GOERGETTI'S.

b6
b7C

FW
BJ
4:25 PM SA [redacted] advised that DOMINICK SENESE and other individuals exited GENE AND GEORGETTI'S. SA [redacted] observed one of the individuals walk east on Illinois. A few moments later, SA [redacted] observed a [redacted] white male drive a full-sized dark

CG 183A-2143

Continuation of FD-302 of DOMINICK SENESE, On 10/24/85, Page 4

blue Oldsmobile sedan, Illinois license [] from a parking lot on the north side of Illinois Street, east of Franklin Street, and proceed east.

b6
b7C

4:30 p.m.

At approximately this time, SA [] advised that another of the individuals walked west on Illinois and entered a Champagne-colored Chevrolet Monte Carlo. At approximately this time, SA [] observed that the car displayed Illinois license plate []. The car proceeded west on Illinois Street. The vehicle was driven by the white male []

4:40 p.m.

Surveillance discontinued

During the surveillance SA [] observed license plates [] on vehicles in the area.

b6
b7C

OCIS ☒ ☒
R _____
E _____
NE _____

183A-2143 sub A-20
SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒
JUN 1966
[Empty box]

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File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 183A-2143-1A Date 11/26
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
1	Put in main file #8	11/26

OC15
Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk {	_____	Date {	_____
	_____		_____
	_____		_____

Employee

Date charged

Location